NO. 1

#26554, #26566

JOHNNY WIPF, ALVIN HOFER,

JAKE HOFER, SR., JONATHAN

WALDNER, PAULY WALDNER,

JOHN P. WALDNER, HANS WALDNER,

RONNIE WALDNER, JAKE HOFER, JR.,

MARVIN HOFER, DAVE HOFER,

GLEN WIPF and JOHNNY WIPF,

JR., individually, as voting

members and as directors and/or

officers, of Hutterville

Hutterian Brethren, Inc.,

Plaintiffs and Appellees,

vs.

HUTTERVILLE HUTTERIAN BRETHREN,
INC., a South Dakota corporation,
JOHN G. WALDNER, GEORGE WALDNER,
SR., TOM WALDNER and KENNITH
WALDNER, individually, as
purported officers and/or
directors and as current and
former voting members of
Hutterville Hutterian Brethren, Inc.,
Defendants and Appellants.

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The Honorable Jack R. Von Wald

Fifth Judicial Circuit

Brown County

(FOR AMICUS COURT APPT.

(CIV 10-260)

NOTICE OF REVIEW FILED DECEMBER 12, 2012

NON ORAL